



City Council Agenda

Council President
Henry Perea

Councilmembers

Tom Boyajian
Brian Calhoun
Brad Castillo

Jerry Duncan
Sal Quintero
Daniel Ronquillo, Acting President

City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, JUNE 5, 2001

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. COUNCIL ROLL CALL

Invocation by Pastor Floyd Quenzer, Grace United Methodist Church

Pledge of Allegiance to the Flag

Proclamation of "VIKING ELEMENTARY SCHOOL'S CONFLICT MANAGERS PROGRAM DAY" - Councilmember Castillo

Proclamation of "SHENG MOUA DAY" - Mayor and All Councilmembers

Proclamation of "FAMILY AWARENESS DAY"

Proclamation of "MEN WHO COOK DAY" - Council President Perea

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

AGENCY ROLL CALL

Approve Agency minutes of May 15, 2001

Action Taken:

AGENCY CONSENT CALENDAR

- 8:30 A.M. A. **RESOLUTION** - Approve a one-year extension of the Roeding Business Park Redevelopment Project Area Committee - (*Council and Agency action*)
Action Taken:

AGENCY GENERAL ADMINISTRATION

- B. Award a contract for asbestos abatement and demolition of buildings on Fresno Street, Howard Street, Thesta Street and Valaria Street - (*Agency action*)
Action Taken:
- C. Approve purchase agreements for Agency acquisition of two properties within and adjacent to the proposed Lavera Williams Day Care facility located at the northeast corner of Fresno and "A" Streets - (*Agency action*)
Action Taken:
- D. Consider approving a professional consultant agreement with the architectural firm ELS for Architectural Design and Engineering Services relating to the design of the Fulton Mall area within the Central Business District Redevelopment Project Area (*Agency action*)
Action Taken:

ADJOURN

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

** ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

Approve Joint Powers Financing Authority minutes of May 15, 2001
(Mayor Autry and Members Duncan and Perea only)

Action Taken:

Approve minutes of May 22 and May 29, 2001

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:45 A.M. Appearance by William R. Milton, Sr., to discuss sidewalks and curb ramps in Fresno

Action Taken:

9:50 A.M. Direct the City Manager to return with documents necessary to extend the inner City CUP fees boundary on Shields Ave. from West Avenue to Hughes Avenue - Councilmember Boyajian

10:00 A.M. Approve agreement with Self Help Enterprises for development of a 21 single-family affordable housing project and neighborhood park located on the south side of Church Avenue east of Chestnut Avenue, using \$850,000 of Home/Community Housing Development Organization (CHDO) funds, pending the adoption of the FY 2002 budget

Action Taken:

10:15 A.M. Request City Attorney to review proposed Development Signage Pilot Program for consideration of implementation - Councilmember Calhoun

Action Taken:

10:30 A.M. Approve workout plan to repay deficit in Convention Center Debt Service Fund

Action Taken:

10:45 A.M. **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Govt. Code Section 54956.9, Subdivision (a)

1. Case Name: City of Fresno v. Civic Center Square, Inc. Glendale Federal Bank (Cal Fed Bank); Superior Court Case No. 612630-4

2. Case Name: City of Fresno v. Miche Erganian

Action Taken:

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Govt. Code Section 54957

Title: City Clerk

Action Taken:

*** ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION**

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

10:45 A.M.

CLOSED SESSION CONTINUED

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Govt. Code Section 54957

Title: City Attorney

Action Taken:

2:00 - 5:00 P.M.

CONTINUED BUDGET HEARING

- 1.** Non Departmental
- 2.** Public Works Department
- 3.** Information Services Department
- 4.** CDBG
- 5.** City Attorney
- 6.** Council/Mayor/City Manager
- 7.** Review of utility rate alternatives

Action Taken:

11:30 A.M. Proclamation to Verona Delegation

Action Taken:

1A.

GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED IMMEDIATELY FOLLOWING)

- 1.** Approve sale of easement to Fresno Metropolitan Flood Control District (FMFCD) - Public Works Dept./Engineering
Action Taken:
- 2.** Acceptance of a public sewer easement for Parcel Map No. 98-21 on River Bend's Property–Ashlan and Marty - Public Works Dept./Engineering
Action Taken:
- 3.** Approve agreements for additional professional engineering and environmental services required to complete the final phases for a regional park/sports complex at the Fresno Sanitary Landfill as acknowledged by Council action on the AAR and the change order by Council action on 4/24/01
 - a.** Approve an amendment to agreement with Boyle Engineering Corporation to provide professional landscape architectural/engineering services for a Regional Park/Sports Complex at the Fresno Sanitary Landfill - Public Works Dept./Capital Management
Action Taken:
 - b.** Approve an amendment to agreement with GeoSyntec Consultants to provide professional environmental engineering services related to the closure of the Fresno Sanitary Landfill Superfund Site (\$128,500) - Public Works Dept./Capital Management
Action Taken:
 - c.** Approve an amendment to agreement with GeoSyntec Consultants to provide professional environmental engineering services related to the closure of the Fresno Sanitary Landfill Superfund Site (\$20,000) - Public Works Dept./Capital Management
Action Taken:

*** ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION**

GENERAL CONSENT CALENDAR CONTINUED

4. * **RESOLUTION** - 144th Amendment to the AAR No. 2001-83 reclassifying \$608,500 of Fresno Area Express funds from contingency to employee service line items (*Requires 5 affirmative votes*) - Fresno Area Express
Action Taken:
5. Award a contract to furnish and install wellsite improvements at Pump Stations 44A, 52, 80, 136 and 154 -Dept. of Admin. Services/Purchasing
Action Taken:
6. Award a contract for construction of various bikeways in the City of Fresno, Phase II - Dept. of Admin. Services/Purchasing
Action Taken:
7. Award a contract for sanitary sewer rehabilitation by method of cured in place pipe - Dept. of Admin. Services/Purchasing
Action Taken:
8. Award a contract for traffic signal upgrades at Millbrook & Teague/Alluvial & First - Dept. of Admin. Services/Purchasing
Action Taken:
9. * **RESOLUTION** - 136th amendment to AAR No. 2000-183 transferring \$42,900 of Municipal Service Center Contingency funds to pay the cost of ballast and lighting retrofit at the Municipal Service Center (*Requires 5 affirmative votes*) - Dept. of Admin. Services/Facilities Management
Action Taken:
10. Award a requirements contract for maintenance of municipal trees - Dept. of Admin. Services/Purchasing
Action Taken:
11. **RESOLUTION** - Approving Final Map of Tract No. 4957 and accepting dedicated public uses therein, a 56-lot single-family residential subdivision on approximately 9.2 acres of property located east of Peach Avenue and north of Olive Avenue - Development Dept.
Action Taken:
12. * **RESOLUTION** - 148th amendment to the AAR No. 2000-183 appropriating \$200 of District 1's General fund infrastructure to fund the Fresno High School Class of 2001, Sober Graduation Party (*Requires 5 affirmative votes*) - Councilmember Boyajian
Action Taken:
13. * **RESOLUTION** - 149th amendment to the AAR No. 2000-183 reclassifying \$1,400 of appropriation authority from contingency to fund programs approved by the Board of the Commission on the Status of Women (*Requires 5 affirmative votes*) - Budget Division
Action Taken:

1A. **GENERAL CONSENT CALENDAR CONTINUED**

14. * **RESOLUTION** - 143rd amendment to the AAR 200-183 by appropriating \$10,000 of District 3's general fund infrastructure budget to fund the coalition for urban renewal excellence's in-fill housing projects (*Requires 5 affirmative votes*) - Acting President Ronquillo
Action Taken:
15. * **RESOLUTION** - 145th amendment to the AAR 2000-183 for the purpose of providing funding from budgeted contingency monies for Solid Waste convergent group expenditures in Fiscal Year 2001 (*Requires 5 affirmative votes*) - Dept. of Public Utilities/Solid Waste
Action Taken:
16. * Adopt Memorandum of Understanding (MOU) with City of Fresno Professional Employees Association (CFPEA/Unit 13) - Dept. of Admin. Services/Labor Relations
Action Taken:
17. * **RESOLUTION** - 150th amendment to AAR No. 2000-183 appropriating \$4,000 of District 7's general fund infrastructure budget to reimburse Redevelopment Agency for Sister City visit (*Requires 5 affirmative votes*) - Budget Division
Action Taken:

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. **RESOLUTION** - Adopting the Power Outage Plan and authorizing the waiving of FAX bus fares for citizens who request a ride to a "Cool Center"
Action Taken:
- B. Consider creation of class Director of Administrative Services or approve the appointment of Severo Esquivel as Controller
Action Taken:
1. * **RESOLUTION** - 18th amendment to Salary Resolution No. 2000-186 creating the class of Director of Administrative Services
Action Taken:
- C. **BILL (for introduction and adoption)** - Adding Subsection (d) to Section 8-309, excepting from the City's noise regulations, construction, repair or remodeling work during the hours of 6:00 a.m. to 7:00 a.m. from June 5, 2001 to September 30, 2001 - Council President Perea
Action Taken:

** ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Discussion of opportunity to rename “M” Street to Independence Avenue - Councilmember Calhoun
Action Taken:
- B. Consider referral of Planning Commission action on Conditional Use Permit Application No. C-01-031, property located at 5525 W. Shaw Avenue- Councilmember Calhoun
Action Taken:
- C. Consider referral of Planning Commission action on Conditional Use Permit Application No. C-01-023, property located on the west side of E. River Park Place East, south of E. Audubon Drive - Councilmember Duncan
Action Taken:
- D. Direct City Manager look into increasing the UGM fees and boundaries - Councilmember Boyajian
Action Taken:
- E. Approve contract with consultant for Empowerment Zone (EZ) application - Councilmember Castillo
Action Taken:
1. Direction regarding potential funding sources to pay for the Empowerment Zone application consultant
Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- June 12 - 8:30 A.M. HEARING** on FY 2001-2002 Budget of the Redevelopment Agency
- June 12 - 10:00 A.M.** Presentation by Susan Bonney of Public Technology, Inc.
- June 12 - 10:30 A.M.** Consider recommending approval of a \$500,000, 5 year, 6% interest rate loan of Home Investment Partnerships Program Funds to Preservation Properties II, LLC, for the rehabilitation of the 217 single-room occupancy units located at 851 Van Ness, "The Californian", pending the adoption of the FY 2002 budget
- June 12 - 10:45 A.M. HEARING** re: use of Eaton Plaza - Acting President Ronquillo
- June 12 - 2:00 -5:00 PM CONTINUED BUDGET HEARING** *(if needed)*
- June 26 - 10:00 A.M. HEARING** adopting the resolution confirming the diagram and levy of annual assessment for Landscaping and Lighting Maintenance District No. 1 (LLMD No. 1)
- June 26 - 10:15 A.M. HEARING** re: P.A. No. 01-05 & Rezone Appl. No. R-01-08, CUP No. C-01-36, filed by James Logan for Darryl's Mini Storage
- June 26 - 10:30 A.M. HEARING** re: P.A. No. 01-09, Rezone Appl. No. R-01-10, filed by Centex Homes
- June 26 - 10:45 A.M. HEARING** re: P.A. No. A-01-17, Rezone Appl. No. R-01-19, filed by Granville Homes
- July 3 - NO MEETING - COUNCIL VACATION**
July 10 - NO MEETING - COUNCIL VACATION
- July 17 - 5:30 P.M. HEARING** re: Conditional Use Permit No. C-00-232, filed by Consolidated Industries, Inc., property located at 9460 N. Sommerville Drive
- July 24 - 3:00 P.M. HEARING** re: on proposed increase in Transit fees
- Aug 7 - NO MEETING - COUNCIL VACATION**
Aug. 14 - NO MEETING - COUNCIL VACATION
- Sept. 4 - NO MEETING - COUNCIL VACATION**
Sept 11 - NO MEETING - COUNCIL VACATION

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